

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144090

FILED
Feb 14, 2012
Secretary of State

Entity Name: BONNIE COOPER DESIGNS INC.

Current Principal Place of Business:

205 WORTH AVE
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVE
SUITE 201
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3789994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STEINBERG/GARELLEK
700 S FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN GARELLEK

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOPER, BONNIE
Address: 205 WORTH AVE, SUITE 201
City-St-Zip: PALM BEACH, FL 33480 63

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BONNIE COOPER

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date